



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montaña

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **JANUARY 28, 2009**

CALL TO ORDER

Chair Montaña called the meeting to order at 10:06 a.m.

OPENING CEREMONIES

Chair Montaña led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montaña
Frank Bacio
Barbara Bigby
John A. Hammargren
Carl E. Moore

Excused Absence

Vito Cannella
Rita Hall

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff.

APPROVAL OF JANUARY 14, 2009, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, and unanimously carried, the minutes of January 14, 2009, were approved with no changes.

CHAIR'S REPORT

Chair Montaña reported on two (2) news articles and one (1) event:

- “Massacre In Wilmington”, Daily Breeze, January 28, 2009, regarding a Wilmington man who was fired from his job and killed his wife, three daughters and two sons before killing himself.
- “A Scene Of Carnage In Home”, Los Angeles Times, January 28, 2009, regarding a Wilmington man who killed his wife, three daughters and two sons before killing himself. Evidence is emerging that he and his wife were fired because of misconduct.
- The “Los Angeles Police Department Inaugural Martin Luther King Jr. Breakfast Celebration” held at the University of Southern California’s renowned Town and Gown on January 19, 2009.

TREASURER’S REPORT

Commissioner Bacio reported that the current balance of the Commission’s Charitable Fund is \$915.83.

CORRESPONDENCE/AUDIT REPORT

There was none.

FACILITY/GROUP HOME INSPECTION REPORTS FROM JANUARY 14, 2009, TO JANUARY 27, 2009

Moore’s Cottage – 39, #1 – Commissioner Bigby

The facility was visited on December 11, 2008, and found to be in satisfactory condition.

Fred Jefferson Memorial Home (Denker) – 22, #3 –Commissioners Bacio and Moore

The facility was visited on January 15, 2009, and found to be in satisfactory condition.

Area of Concerns: Dresser needs to be replaced; needs new sink.

Heritage Group Home #3 – 28, #1 – Commissioners Montañó and Hammargren

The facility was visited on January 20, 2009, and found to be in satisfactory condition.

Area of Concern: Front of house needs painting.

Clara Shortridge Foltz Criminal Justice Center – Commissioners Montañó, Hammargren and Moore

The facility was visited on January 21, 2009, and found to be in satisfactory condition.

Michelle Travis Inc. – 38, #3 – Commissioners Montañó and Hammargren

The facility was visited on January 22, 2009, and no one was home.

Olive Crest Treatment Center (RTC) – 44, #2 – Commissioners Montañó and Hammargren

The facility was visited on January 26, 2009, and found to be in satisfactory condition.

Area of Concerns: Rugs need to be shampooed.

Five Acres (East Mountain) – 20, #5 – Commissioner Bigby

The facility was visited on January 26, 2009, and found to be in need of improvement.

Area of Concerns: Needs reading books, needs fresh foods and snacks; all bedrooms messy and smelled bad; needs new blankets; 1st bedroom needs dresser; 2nd bedroom needs dresser and a new mattress.

O’Conner and Atkins Home – 41, #1 – Commissioners Montañó and Hammargren

The facility was visited on January 27, 2009, and found to be in satisfactory condition.

Teen’s Happy Homes #1 – 57, #5 – Commissioners Bacio and Moore

The facility was visited on January 27, 2009, and inspection could not be performed because of police activity.

NEW BUSINESS/ANNOUNCEMENTS

There was none.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montañó adjourned the meeting at 11:24 a.m. in memory of Evangeline Garibay and the Lupoe Family.

Respectfully submitted,

Janice Davis
Commission Services Division